

CITY OF BRAWLEY

January 20, 2017

The Oversight Board of the Successor Agency to the Brawley Redevelopment Agency of the City of Brawley, California met in Adjourned Regular Session at 10:00 a.m., City Council Chambers, 383 Main Street, Brawley, California, the date, time and place duly established for the holding said meeting. The City Clerk attests to the posting of the agenda pursuant to the G.C.54954.

1. CALL TO ORDER/ROLL CALL

The meeting was called to order **Chairman Nava** @ 10:00 am

PRESENT: Bayon Moore, Kruger, Nava, Rutherford

ABSENT: Goff, Lau, Lewis

2. PUBLIC COMMENTS There was none

3. APPROVAL OF MINUTES

Approved minutes of January 29, 2016. m/s/c Kruger/Rutherford 4-0

4. NEW BUSINESS

Adopted Resolution 2017-01 OB, approving the Recognized Obligation Payment Schedule for the period of July 1, 2017 through June 30, 2018 and approving certain related actions. m/s/c Ruther/Kruger 4-0

5. COMMITTEE MEMBER COMMENTS/REMARKS There was none

6. ADJOURNMENT @ 10:05 am

Lorena Savala, Secretary